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2 **CANTERBURY COMMUNITY POWER COMMITTEE**

3 **Draft Minutes**

4 **Tuesday, January 21, 2025**

5 **Canterbury Municipal Complex**

6 **Members in Attendance:** Kent Ruesswick (BOS), Tom Franco, Cheryl Franco, Tim Meeh,

7 Fred Portnoy, Beth McGuinn, John Schneider

8 **Members Absent:**

9 **Others Present:**

10 **Call To Order:**

11 Tom called the meeting to order at 7pm.

12 Discuss/propose warrant for capital reserve fund - warrant is asking to start a fund  
13 and move adder funds collected at around 1000/month to the fund. Fred mentioned that  
14 in March, we should talk to people and explain what adder funds are...make chart for adder  
15 funds. We currently have \$4,000 in Adder Funds accruing at approximately \$1,000 per  
16 month.

17 Move to approve recommending Warrant for Capital Reserve Fund- John, Cheryl  
18 seconded - vote was unanimous.

19 Tom describes the history of how we arrived at the current solar project for the  
20 Warrant Article. The committee had approved the solar site and size for the grant, which we  
21 did not win, in October. Tom proposed the same solar project, with addition of batteries, to

22 reduce demand charges, using the Adder money and a warrant article in December. With  
23 the new CPCNH rates, we were not able to count on the Adder for bond payments. So, we  
24 then proposed the Town use the savings generated from the Solar, to pay for a bond.

25           The committee then had a discussion regarding their concern for not having enough  
26 information on batteries, engineering work for assessing the roof and the interconnection  
27 of the old solar with the new project. Also discussed was the possibility of using higher  
28 capacity Tier 1 panels, and other possible sites. Operation and maintenance issues/plans  
29 with solar installations were discussed.

30           Net metering was discussed, as there are two methods of getting reimbursed for  
31 Kilowatts produced. It is preferred to have the new system be an expansion of the old, so  
32 we can retain Net Metering One standards. We also discussed group net metering to offset  
33 other town buildings' electric charges.

34           Based on the discussion, Beth made a motion to change the warrant to \$210,000.00  
35 to and remove the word Batteries and add No Tax Impact to the Warrant. Tim seconded the  
36 motion. All voted yes, unanimously.

37 Motion to Adjourn Meeting by Tom, Cheryl seconded.

38 Meeting was Adjourned at 8:25 PM.

39 Submitted by Cheryl Franco

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